

ROWLAND

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 6.2.1 (Chicago)
CRIMINAL DOCKET FOR CASE #: 1:09-cr-00840 All Defendants

Case title: USA v. Hemphill

Date Filed: 10/15/2009

Date Terminated: 01/26/2011

Assigned to: Honorable John W. Darrah

Appeals court case number: 11-1372

USCA

Defendant (1)**John Hemphill***TERMINATED: 01/26/2011*represented by **John Hemphill**

#22826-424

USP Victorville

P.O. Box 3900

Adelanto, CA 92301

PRO SE

Federal Defender Panel*LEAD ATTORNEY**Designation: Public Defender or**Community Defender Appointment***Gary Jay Ravitz**

Ravitz & Palles, P.C.

203 North LaSalle Street

Suite 2100

Chicago, IL 60601

(312) 558-1689

Email: gravitz@ravitzpalles.com*TERMINATED: 04/10/2012**LEAD ATTORNEY**Designation: Public Defender or**Community Defender Appointment***John T. Kennedy**

Law Office of John T. Kennedy

820 Davis Street

#434

Evanston, IL 60201

(847)425-1115

Email: kennedy3317@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Richard H. McLeese
53 W. Jackson Blvd.
Suite 1615
Chicago, IL 60604
(312)492-7273
Email: rmcleeselaw@aol.com
TERMINATED: 10/04/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Michael James Falconer
Attorney at Law
35 East Wacker
Suite 650
Chicago, IL 60601
(312) 236-7177
Email: mfalconer@prodigy.net
TERMINATED: 03/30/2010
Designation: CJA Appointment

Piyush Chandra
Federal Defender Program
55 East Monroe Street
Suite 2800
Chicago, IL 60603
(312) 621-8337
Email: piyush_chandra@fd.org
TERMINATED: 01/08/2010
Designation: Public Defender or
Community Defender Appointment

Pending Counts

FRAUDS AND SWINDLES
(1)

Disposition

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of ninety (90) months on count one and thirty-six (36) months on count two. Said counts to run concurrently. The defendant is remanded to the custody of the United States Marshal. Upon release from

IMPERSONATING OFFICER OR
EMPLOYEE OF U.S.
(2)

imprisonment, the defendant shall be on supervised release for a term of three(3) years on count one and one (1)year on count two to run concurrently. The defendant must pay the total restitution amount of \$166,910.00. Schedule of payments.

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of ninety (90) months on count one and thirty-six (36) months on count two. Said counts to run concurrently. The defendant is remanded to the custody of the United States Marshal. Upon release from imprisonment, the defendant shall be on supervised release for a term of three(3) years on count one and one (1)year on count two to run concurrently. The defendant must pay the total restitution amount of \$166,910.00. Schedule of payments.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:1341.F FRAUDS AND SWINDLES
AND 18:912

Disposition

Plaintiff

USA

represented by **J. Gregory Deis**
Mayer Brown LLP
71 S. Wacker
Chicago, IL 60606
(312) 701 8035

Email: gdeis@mayerbrown.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Matthew Francis Madden

United States Attorney's Office (NDIL)

219 South Dearborn Street

Suite 500

Chicago, IL 60604

(312) 886-2050

Email: matthew.madden@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

AUSA - Chicago

United States Attorney's Office (NDIL - Chicago)

219 South Dearborn Street

Chicago, IL 60604

Email: USAILN.ECFAUSA@usdoj.gov

ATTORNEY TO BE NOTICED

Pretrial Services

.

(312) 435-5793

Email:

ilnptdb_Court_Action_Notice@ilnpt.uscourts.gov

ATTORNEY TO BE NOTICED

Probation Department

.

408-5197

Email: Intake_Docket_ILNP@ilnp.uscourts.gov

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/15/2009		ARREST of defendant John Hemphill (las,) (Entered: 10/20/2009)
10/15/2009	<u>1</u>	COMPLAINT signed by Honorable Nan R. Nolan as to defendant John Hemphill (las,) (Entered: 10/20/2009)
10/15/2009	<u>2</u>	MINUTE entry before the Honorable Nan R. Nolan as to John Hemphill: Initial appearance proceedings held. Defendant appears in response to arrest on 10/15/09. Defendant informed of his rights. Enter order appointing Piyush Chandra of the Federal Defender Program/Panel as counsel for defendant (limited appearance). Government seeks detention. Detention hearing is set for 10/19/09 at 9:30 a.m. Defendant to remain in custody until further order of the Court. Notices mailed by judicial staff. (las,) (Entered: 10/20/2009)

10/19/2009		ORAL MOTION by John Hemphill for bond (emd,) (Entered: 10/21/2009)
10/19/2009	3	MINUTE entry before the Honorable Nan R. Nolan: Detention hearing held. Government seeks detention. For the reasons stated in open court, defendant's oral motion for bond is denied. Defendant is to remain in custody pending further order. Preliminary examination hearing is set for 10/23/09 at 11:30 a.m. Mailed notice (emd,) (Entered: 10/21/2009)
10/19/2009	4	MINUTE entry before the Honorable Nan R. Nolan: Enter pretrial detention order. Mailed notice (emd,) (Entered: 10/23/2009)
10/19/2009	5	PRETRIAL detention order as to John Hemphill Signed by the Honorable Nan R. Nolan on 10/19/09. (emd,) (Entered: 10/23/2009)
10/23/2009	6	MINUTE entry before the Honorable Nan R. Nolan: Preliminary examination hearing held. Agent sworn. Enter a finding of probable cause for the reasons stated in open court. Order defendant bound to the District Court for further proceedings. Mailed notice (emd,) (Entered: 10/27/2009)
10/29/2009	7	MOTION by USA for extension of time as to John Hemphill <i>Government's Motion for an Extension of Time to Return Indictment</i> (Attachments: # 1 Exhibit A - Under Seal)(Madden, Matthew) (Entered: 10/29/2009)
10/29/2009	8	MINUTE entry before the Honorable James F. Holderman:Government's Motion for extension of time 7 to return indictment pursuant to 18 U.S.C. 3161(h)(8)(A) & (B)(ii) (iii) and (iv), to and including 1/12/10, is granted as to John Hemphill (1) Motion terminated. Judicial staff mailed notice (gl,) Modified on 10/30/2009 (gl,). (Entered: 10/30/2009)
10/29/2009	9	ORDER as to John Hemphill granting motion for extension of time (7). Signed by the Honorable James F. Holderman on 10/29/09.Judicial staff mailed notice (gl,) (Entered: 10/30/2009)
10/29/2009	10	ATTACHMENT to motion for ext. of time to return indictment (7) by USA as to John Hemphill (RESTRICTED) (emd,) (Entered: 11/02/2009)
11/19/2009	11	MOTION by John Hemphill for dismissal of counsel (emd,) (Entered: 11/23/2009)
11/19/2009	12	NOTICE of motion as to John Hemphill regarding MOTION by John Hemphill for dismissal of counsel 11 (emd,) (Entered: 11/23/2009)
12/02/2009	13	MOTION by John Hemphill to dismiss criminal complaint; Notice. (emd,) (Entered: 12/07/2009)
12/15/2009	14	MINUTE entry before the Honorable Nan R. Nolan: MOTION by John Hemphill for dismissal of counsel 11 and MOTION to dismiss criminal complaint 13 are noticed for 1/5/2010 at 10:00 AM. Mailed notice (lxs,) (Entered: 12/15/2009)
12/16/2009	15	NOTICE of amendment of motion to dismiss by John Hemphill (emd,) (Entered: 12/21/2009)
12/16/2009	16	NOTICE of motion as to John Hemphill (emd,) (Entered: 12/21/2009)

12/29/2009	17	MINUTE entry before the Honorable Nan R. Nolan:At counsel's request, Defendant's Motion For Dismissal of Counsel 11 , Motion to Dismiss Criminal Complaint 13 and Amended Motion to Dismiss, noticed for 01/05/10 is stricken and reset for 01/08/10 at 10:30 a.m. Defendant's counsel is directed to contact defendant John Hemphill to advise of change of date/time. Mailed notice (lxs,) (Entered: 12/29/2009)
01/04/2010	18	MINUTE entry before the Honorable Nan R. Nolan:On the Court's own motion, Defendant's MOTION for dismissal of counsel 11 and MOTION to dismiss criminal complaint 13 noticed for 01/08/10 is amended to begin at 10:45 a.m. Mailed notice (lxs,) (Entered: 01/04/2010)
01/07/2010		CASE ASSIGNED as to John Hemphill to the Honorable William J. Hibbler. Designated as Magistrate Judge the Honorable Nan R. Nolan. (emd,) (Entered: 01/08/2010)
01/07/2010	19	INDICTMENT as to John Hemphill (1) count(s) 1, 2. (Redacted image) (emd,) (Entered: 01/08/2010)
01/07/2010	20	DESIGNATION Sheet: FELONY (Category 3). (emd,) (Entered: 01/08/2010)
01/07/2010	21	MINUTE entry before the Honorable Geraldine Soat Brown: No bond set; detained by Magistrate Judge. (emd,) (Entered: 01/08/2010)
01/08/2010		Judge update in case as to John Hemphill. Judge Honorable Nan R. Nolan no longer assigned to case. (jn,) (Entered: 01/08/2010)
01/08/2010	22	NOTICE of Arraignment as to John Hemphill before Honorable William J. Hibbler on 1/12/2010 at 09:30 AM. (emd,) (Entered: 01/08/2010)
01/08/2010	23	MINUTE entry before the Honorable Nan R. Nolan:Motion hearing held. Defendant's motion for dismissal of counsel 11 is granted. Defendant's motion to dismiss criminal complaint 13 is entered and continued. Status hearing is set for 01/13/10 at 2:00 p.m. Defendant to remain in custody.Mailed notice (lxs,) (Entered: 01/11/2010)
01/08/2010		Attorney update in case as to John Hemphill. Attorney Piyush Chandra terminated. (lxs,) (Entered: 01/11/2010)
01/11/2010	24	MINUTE entry before the Honorable Nan R. Nolan: This case having been Indicted, status hearing previously set for 01/13/10 at 2:00 p.m. is stricken. No appearance is required. Mailed notice (lxs,) (Entered: 01/11/2010)
01/12/2010	25	MINUTE entry before the Honorable William J. Hibbler as to John Hemphill: Arraignment held. The indictment having been filed, defendant pro se motion to dismiss criminal complaint 13 is moot. Michael Falconer is appointed as counsel for defendant for the reasons stated in open court. Defendant enters plea of not guilty to all counts. Preliminary 16.1A materials to be tendered by 1/26/2010. Status hearing set for 2/18/2010 at 10:00 a.m. The Court finds the interest of justice would best be served by excluding time pursuant to 18:3161(h)(7)(A)(B). Mailed notice (las,) (Entered: 01/14/2010)
02/04/2010	26	MOTION by John Hemphill to dismiss criminal complaint. (Poor quality original - paper document on file) (emd,) Modified on 2/9/2010 (emd,). (Entered: 02/08/2010)

02/18/2010	<u>27</u>	MINUTE entry before the Honorable William J. Hibbler: Status hearing held. Defendant's pro se motion to dismiss is withdrawn in open court and defendant's counsel is given leave to re-file the motion to dismiss with supporting memoranda by 2/26/2010. Government to respond by 3/12/2010. Defendant to reply by 3/19/2010. Ruling set for 3/30/2010 at 10:30a.m. Excludable delay pursuant to 18:3161(h)(7)(A)(B) to continue. Mailed notice (emd,) (Entered: 02/19/2010)
02/26/2010	<u>28</u>	MOTION by John Hemphill to dismiss <i>indictment</i> (Attachments: # <u>1</u> Supplement pro se motion)(Falconer, Michael) (Entered: 02/26/2010)
02/26/2010	<u>29</u>	NOTICE of of Filing as to John Hemphill <i>Motion to Dismiss</i> (Falconer, Michael) (Entered: 02/26/2010)
03/12/2010	<u>30</u>	RESPONSE by USA as to John Hemphill regarding MOTION by John Hemphill to dismiss <i>indictment</i> <u>28</u> (Madden, Matthew) (Entered: 03/12/2010)
03/30/2010	<u>31</u>	MINUTE entry before the Honorable William J. Hibbler: Ruling on motion held on 3/30/2010. Defendant's motion to dismiss indictment <u>28</u> is denied as stated in open court. Defendant's oral motion to proceed pro se and to withdraw his appointed counsel is granted. Michael James Falconer is withdrawn as counsel for defendant. The Court admonishes defendant and reminds him that standby counsel will not be appointed on his behalf. Mr. Falconer shall tender any and all discovery materials to defendant as soon as possible. Defendant's oral request for a bond hearing is granted. Bond hearing set for 4/5/2010 at 11:00a.m. Defendant to file motion for bond hearing with supporting briefs by 4/1/2010. In the interest of justice, time is excluded pursuant to 18 U.S.C. 3161(h)(7)(A)(B) to 4/5/2010. Mailed notice (emd,) (Entered: 04/01/2010)
04/02/2010	<u>32</u>	MOTION by John Hemphill for pretrial release (emd,) (Entered: 04/06/2010)
04/05/2010	<u>33</u>	MINUTE entry before the Honorable William J. Hibbler: as to defendant, John Hemphill; Bond hearing held on 4/5/2010. Defendant's Motion for pretrial release <u>32</u> is denied as stated in open court. Defendant to remain in custody. Status hearing set for 5/11/2010 at 10:00 A.M. In the interest of justice, time is excluded pursuant to 18 U.S.C. 3161(h)(7)(A)(B) to and including 5/11/2010. Mailed notice by judge's staff. (srb,) (Entered: 04/07/2010)
04/13/2010	<u>35</u>	MOTION by John Hemphill for discovery/full covery in pursuant to Rule 404(b) Federal Rules of Evidence, materials. (emd,) (Entered: 04/15/2010)
04/15/2010	<u>34</u>	TRANSCRIPT OF PROCEEDINGS as to John Hemphill held on 2/18/2010, before the Honorable William J. Hibbler. Court Reporter Contact Information: ALEXANDRA ROTH, (312) 408-5038, alexandra_roth@ilnd.uscourts.gov. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.

		Redaction Request due 5/6/2010. Redacted Transcript Deadline set for 5/17/2010. Release of Transcript Restriction set for 7/14/2010. (Roth, Alexandra) (Entered: 04/15/2010)
04/26/2010	36	WRIT of prohibition by John Hemphill (Exhibit). (emd,) (Entered: 04/27/2010)
05/06/2010	37	LETTER from John Hemphill. (emd,) (Entered: 05/10/2010)
05/06/2010	38	EXHIBITS by John Hemphill. (Poor quality original - paper document on file) (emd,) Modified on 5/10/2010 (emd,). (Entered: 05/10/2010)
05/11/2010	39	MINUTE entry before the Honorable William J. Hibbler as to John Hemphill: Status hearing held and continued to 6/10/2010 at 10:00 a.m. The Court strikes document 38 from the record for the reasons stated in open court. Defendant's motion for discovery 35 is taken under advisement. Excludable delay pursuant to 18:3161(h)(7)(A)(B) to continue. Mailed notice (las,) (Entered: 05/17/2010)
05/14/2010	40	EXHIBIT F Powers of receivership under the Federal Deposit Insurance Act by John Hemphill (las,) (Entered: 05/18/2010)
06/10/2010	41	MINUTE entry before the Honorable William J. Hibbler as to John Hemphill: Status hearing held and continued to 6/15/2010 at 10:00a.m. Excludable delay pursuant to 18:3161(h)(7)(A)(B) to continue. Mailed notice (slb,) (Entered: 06/10/2010)
06/15/2010	42	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill (1). Status hearing held on 6/15/2010 and continued to 6/30/2010 at 10:00 AM. Defendant's Motion for 404b discovery 35 is resolved as the government agrees to produce 404b discovery 30 days prior to trial. Defendant's writ of prohibition is denied for the reasons stated in open court. Defendant to file any renewed motion for bond. Excludable delay pursuant to 18:3161(h)(7)(A)(B) to continue. Mailed notice (jdh) (Entered: 06/16/2010)
06/24/2010	43	MOTION by John Hemphill for pretrial release (Poor quality original - paper document on file) (emd,) Modified on 6/28/2010 (emd,). (Entered: 06/28/2010)
06/30/2010	46	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill (1). Status hearing held on 6/30/2010 and continued to 8/5/2010 at 10:30 AM. Defendant's Motion for pretrial release 43 is denied for the reasons stated in open court. Motions in limine, proposed voir dire, witness list and agreed statement of the case to be filed by 7/28/2010. Jury Trial set for 8/16/2010 at 10:00 AM. Excludable delay pursuant to 18:3161(h)(7)(A)(B) to continue. Mailed notice (jdh) (Entered: 07/07/2010)
07/06/2010	44	MOTION by USA Early Return of Trial Subpoenas as to John Hemphill (Madden, Matthew) (Entered: 07/06/2010)
07/06/2010	45	NOTICE of Motion by Matthew Francis Madden for presentment of motion for miscellaneous relief 44 before Honorable William J. Hibbler on 7/13/2010 at 09:30 AM. (Madden, Matthew) (Entered: 07/06/2010)
07/12/2010	47	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill (1). Government's Motion for early return of trial subpoenas 44 is granted as to all parties. Mailed notice (jdh) (Entered: 07/12/2010)

07/12/2010	48	MOTION by John Hemphill for judgment of acquittal (Exhibits) (Poor quality original-paper document on file) (las,) (Entered: 07/14/2010)
07/28/2010	49	PROPOSED Voir Dire by USA as to John Hemphill (Madden, Matthew) (Entered: 07/28/2010)
07/28/2010	50	PROPOSED Jury Instructions by USA as to John Hemphill (Madden, Matthew) (Entered: 07/28/2010)
07/28/2010	51	Government's List of Potential Witnesses by USA as to John Hemphill (Madden, Matthew) (Entered: 07/28/2010)
07/28/2010	52	Government's Statement of Case by USA as to John Hemphill (Madden, Matthew) (Entered: 07/28/2010)
07/28/2010	53	MOTION by USA in limine as to John Hemphill <i>Government's Motion in Limine Concerning Defendant's Decision to Proceed Pro Se</i> (Madden, Matthew) (Entered: 07/28/2010)
07/28/2010	54	NOTICE of Motion by Matthew Francis Madden for presentment of motion in limine 53 before Honorable William J. Hibbler on 8/5/2010 at 10:30 AM. (Madden, Matthew) (Entered: 07/28/2010)
07/28/2010	55	MOTION by USA in limine as to John Hemphill <i>Motion in Limine of the United States Pursuant to Rule 609</i> (Madden, Matthew) (Entered: 07/28/2010)
07/28/2010	56	NOTICE of Motion by Matthew Francis Madden for presentment of motion in limine 55 before Honorable William J. Hibbler on 8/5/2010 at 10:30 AM. (Madden, Matthew) (Entered: 07/28/2010)
07/28/2010	57	CERTIFICATE of Certificate of Service by USA as to John Hemphill (Madden, Matthew) (Entered: 07/28/2010)
07/29/2010	58	MOTION by USA in limine as to John Hemphill <i>Government's Consolidated Motions in Limine</i> (Madden, Matthew) (Entered: 07/29/2010)
07/29/2010	59	NOTICE of Motion by Matthew Francis Madden for presentment of motion in limine 58 before Honorable William J. Hibbler on 8/5/2010 at 10:30 AM. (Madden, Matthew) (Entered: 07/29/2010)
07/29/2010	60	ATTORNEY Designation for USA of J. Gregory Deis (Deis, J.) (Entered: 07/29/2010)
08/05/2010	61	Revised Witness List by USA as to John Hemphill (Madden, Matthew) (Entered: 08/05/2010)
08/05/2010	62	MINUTE entry before the Honorable William J. Hibbler:as to John Hemphill, Status hearing held on 8/5/2010. The defendant appeared without counsel. After a lengthy colloquy as to the defendant's rights of representation and advising him of the full consequences of representing himself, the Defendant wishes to continue to appear pro se. The Court is satisfied that the defendant is physically and mentally competent to represent himself. As stated on the record, counsel will not be appointed, however, the Court hereby appoints the Federal Defender as stand-by counsel only. Mailed notice (pamf,) Modified on 8/5/2010 (pamf,). (Entered: 08/05/2010)

08/05/2010	63	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill; The Court will take up all the motions on 8/11/20 at 11:00 a.m. Motion Hearing set for 8/11/2010 at 11:00 AM. as to MOTION by John Hemphill for judgment of acquittal 48 ; USA's Motion in Limine Concerning Defendant's Decision to Proceed Pro Se 53 ; Motion in Limine of the United States Pursuant to Rule 609 55 ; USA's Consolidated Motions in Limine 58 . Excludable delay pursuant to 18:3161(h)(7)(A)(B) to continue. Mailed notice (pamf,) Modified on 8/5/2010 (pamf,). Modified on 8/5/2010 (pamf,). (Entered: 08/05/2010)
08/09/2010	67	STATEMENT by John Hemphill (emd,) (Entered: 08/12/2010)
08/09/2010	68	RESPONSE by John Hemphill to government consolidation motion in limine 58 (emd,) (Entered: 08/12/2010)
08/09/2010	69	RESPONSE by John Hemphill to govenrments motion in limine pursuant to Rule 609 55 (Poor quality original - paper document on file)(emd,) Modified on 8/13/2010 (emd,). (Entered: 08/12/2010)
08/09/2010	70	MOTION by John Hemphill in limine to present notice of public authority. (emd,) (Entered: 08/12/2010)
08/10/2010	64	WRIT of habeas corpus by John Hemphill (emd,) (Entered: 08/11/2010)
08/11/2010	71	MINUTE entry before the Honorable William J. Hibbler: The court enters and continues the United States' Motion in limine to admit evidence of defendant's prior convictions pursuant to Fed.R.of Evid. 609 (doc.#55) until such time as defendant testifies. (For further details see separate order) Mailed notice (emd,) (Entered: 08/13/2010)
08/11/2010	73	MINUTE entry before the Honorable William J. Hibbler: For the reasons stated in open court, the court denies defendant's motion for judgment of acquittal 48 . Further, the court has reviewed the list of individuals that the defendant wishes to subpoena that he attached to the end of the motion and fails to see how any of these individuals could provide testimony that would be relevant to the case. Defendant has offered no explanation why any of these proposed witnesses have any knowledge of the facts at issue in this case. (For further details see separate order) Mailed notice (emd,) (Entered: 08/13/2010)
08/11/2010	74	MINUTE entry before the Honorable William J. Hibbler: The United States moves in limine to admit certain recordings between the defendant and an undercover agent (doc#58). Presuming the government can properly authenticate these recordings, the court will grant the United States' motion. Defendant may designate additional portions of the recordings to be presented to the jury. Mailed notice (emd,) (Entered: 08/13/2010)
08/11/2010	75	ATTORNEY Appearance for defendant John Hemphill by Gary Jay Ravitz (emd,) (Entered: 08/13/2010)
08/11/2010	76	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill. Motion hearing held on 8/11/2010 regarding motion in limine 53 , motion in limine 55 , motion in limine 58 . Excludable delay pursuant to 18:3161(h)(7)(A)(B) to continue.

		Mailed notice (jdh) (Entered: 08/13/2010)
08/12/2010	65	Government's second revised list of potential witnesses by USA as to John Hemphill (Madden, Matthew) (Entered: 08/12/2010)
08/12/2010	66	Memorandum by USA as to John Hemphill <i>Government's Memorandum Relating to Fed.R.Crim.Proc. 24(b)(2)</i> (Deis, J.) (Entered: 08/12/2010)
08/12/2010	72	ORDER as to John Hemphill Signed by the Honorable William J. Hibbler on 8/12/10. (emd,) (Entered: 08/13/2010)
08/13/2010	77	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill. Upon considering the government's memorandum relating to Fed.R.Crim.Proc.24(b)(2), the Court amends its prior order of 8/12/2010 and allows defendant 10 peremptory challenges and the government 6 peremptory challenges. Mailed notice (jdh) (Entered: 08/13/2010)
08/13/2010	80	SUBPOENA list of witness by John Hemphill (emd,) (Entered: 08/16/2010)
08/15/2010	78	List of witnesses by John Hemphill (<i>amended</i>) (Ravitz, Gary) (Entered: 08/15/2010)
08/15/2010	79	NOTICE of Filing as toJohn Hemphill regarding miscellaneous remark 78 (Ravitz, Gary) (Entered: 08/15/2010)
08/16/2010	81	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill. Voir dire begins on 8/16/2010 John Hemphill (1) on Count 1,2. Jury Trial continued to 8/17/2010 at 11:00 AM. In court notice (jdh) (Entered: 08/16/2010)
08/17/2010	84	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill. Jury trial held on 8/17/2010 and continued to 8/18/2010 at 10:30 AM. In court notice (jdh) (Entered: 08/18/2010)
08/18/2010	82	EXHIBIT List by USA as to John Hemphill (Madden, Matthew) (Entered: 08/18/2010)
08/18/2010	83	Government's Request for Judicial Notice by USA as to John Hemphill (Deis, J.) (Entered: 08/18/2010)
08/18/2010	85	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill. Jury trial held on 8/18/2010 and continued to 8/19/2010 at 11:00 AM. In court notice (jdh) (Entered: 08/18/2010)
08/19/2010	86	Government's Revised Exhibit List by USA as to John Hemphill (Deis, J.) (Entered: 08/19/2010)
08/19/2010	89	STIPULATIONS by parties. (emd,) (Entered: 08/24/2010)
08/19/2010	97	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill. Jury trial held on 8/19/2010 and continued to 8/20/2010 at 10:30 AM. Defendants oral motion for judgment of acquittal is denied. Defendants motion to dismiss count 2 is denied for the reasons stated in open court. In court notice (jdh) (Entered: 09/21/2010)
08/20/2010	87	Final Jury Instructions by USA as to John Hemphill (Deis, J.) (Entered: 08/20/2010)

08/20/2010	92	JURY Verdict as to John Hemphill (1) guilty on Count 1,2. Verdict form mailed to counsel of record as to John Hemphill (Mailed Notice) (RESTRICTED.) (emd,) (Entered: 08/25/2010)
08/20/2010	98	MINUTE entry before the Honorable William J. Hibbler as to John Hemphill: Jury trial held. Jury deliberation began. Jury verdict of guilty on all counts. Court enters judgment of guilty. Trial ends - jury. Gary Ravitz is appointed as counsel for defendant for the filing of post trial motions. Defendant's post trial motions to be filed by 8/27/10. Any supplement to be filed by 9/9/10. Government to respond by 9/23/10. Ruling by mail. Motions for departure and objections to PSR to be filed by 11/23/10. Sentencing set for 11/30/10 at 10:30 a.m. Mailed notice (las,) Modified on 9/22/2010 (emd,). (Entered: 09/22/2010)
08/21/2010	88	NOTICE of Filing as toJohn Hemphill (Ravitz, Gary) (Entered: 08/21/2010)
08/24/2010	90	Motion for new trial by John Hemphill (Ravitz, Gary) (Entered: 08/24/2010)
08/24/2010	91	NOTICE of Filing as toJohn Hemphill regarding miscellaneous remark 90 (Ravitz, Gary) (Entered: 08/24/2010)
08/31/2010	93	MINUTE entry before the Honorable William J. Hibbler: Defendant's writ of prohibition is denied. Mailed notice (jms,) (Entered: 08/31/2010)
09/02/2010	94	MOTION by John Hemphill for extension of time <i>to file supplemental pleadings (AGREED)</i> (Ravitz, Gary) (Entered: 09/02/2010)
09/02/2010	95	NOTICE of Motion by Gary Jay Ravitz for presentment of motion for extension of time 94 before Honorable William J. Hibbler on 9/9/2010 at 09:30 AM. (Ravitz, Gary) (Entered: 09/02/2010)
09/08/2010	96	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill (1). Defendant's Agreed Motion to extend time until 9/30/2010 to file supplemental pleadings 94 is granted. Mailed notice (jdh) (Entered: 09/08/2010)
09/25/2010	99	MOTION by John Hemphill for new trial (<i>supplemental</i>) (Attachments: # 1 Exhibit One, # 2 Exhibit Two)(Ravitz, Gary) (Entered: 09/25/2010)
09/25/2010	100	NOTICE of Filing as toJohn Hemphill regarding MOTION by John Hemphill for new trial (<i>supplemental</i>) 99 (Ravitz, Gary) (Entered: 09/25/2010)
09/30/2010	101	Incorrect pdf linked. (Madden, Matthew) . Modified on 9/30/2010 (emd,). (Entered: 09/30/2010)
09/30/2010	102	NOTICE of Motion by Matthew Francis Madden for presentment of motion for extension of time 101 before Honorable William J. Hibbler on 10/7/2010 at 09:30 AM. (Madden, Matthew) (Entered: 09/30/2010)
09/30/2010	103	NOTICE of Correction regarding MOTION by USA for extension of time as to John Hemphill as to motion for new trial 99 <i>to file a Response</i> 101 . (emd,) (Entered: 09/30/2010)
09/30/2010	104	MOTION by USA for extension of time as to John Hemphill as to motion for new trial 99 <i>to file a Response</i> (Madden, Matthew) (Entered: 09/30/2010)

09/30/2010	105	NOTICE of Motion by Matthew Francis Madden for presentment of motion for extension of time 104 before Honorable William J. Hibbler on 10/7/2010 at 09:30 AM. (Madden, Matthew) (Entered: 09/30/2010)
10/06/2010	106	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill (1). Government's Uncontested Motion for extension of time until 10/29/2010 to file response to defendant's motion for a new trial 104 is granted. Mailed notice (jdh) (Entered: 10/06/2010)
10/19/2010	107	<p>TRANSCRIPT OF PROCEEDINGS as to John Hemphill held on 10/19/2009, before the Honorable Nan R. Nolan. Court Reporter Contact Information: ALEXANDRA ROTH, (312) 408-5038, alexandra_roth@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 11/9/2010. Redacted Transcript Deadline set for 11/19/2010. Release of Transcript Restriction set for 1/17/2011. (Roth, Alexandra) (Entered: 10/19/2010)</p>
10/29/2010	108	RESPONSE by USA to MOTION by John Hemphill for new trial (<i>supplemental</i>) 99 <i>Response to Motion for Acquittal and for New Trial</i> (Attachments: # 1 Exhibit Govt Ex State St Not. Record, # 2 Exhibit Govt Ex SW Not. Records, # 3 Exhibit Govt Ex. Badge 1, # 4 Exhibit Govt Ex Business Card, # 5 Exhibit Govt Ex 9/3/09 Trans) (Madden, Matthew) (Entered: 10/29/2010)
11/09/2010	109	MINUTE entry before the Honorable William J. Hibbler as to John Hemphill: Defendant's supplemental motion for judgment of acquittal, or, as a less preferred alternative, a new trial 99 is hereby Denied. Enter Order. (For further details see separate order.) Mailed notice (emd,) (Entered: 11/12/2010)
11/09/2010	110	ORDER as to John Hemphill. Signed by the Honorable William J. Hibbler on 11/9/10. (emd,) (Entered: 11/12/2010)
11/15/2010	111	MOTION by John Hemphill to continue <i>sentencing (Agreed)</i> (Ravitz, Gary) (Entered: 11/15/2010)
11/15/2010	112	NOTICE of Filing as toJohn Hemphill (Ravitz, Gary) (Entered: 11/15/2010)
11/19/2010	113	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill. Sentencing reset to 1/11/2011 at 11:00 AM. Motions for departure and objections to PSR to be filed by 1/4/2011. Mailed notice (jdh) (Entered: 11/19/2010)
01/04/2011	114	SENTENCING MEMORANDUM as to John Hemphill (Ravitz, Gary) (Entered: 01/04/2011)
01/04/2011	115	NOTICE of Filing as toJohn Hemphill regarding sentencing memorandum 114 (Ravitz, Gary) (Entered: 01/04/2011)

01/07/2011	116	SENTENCING MEMORANDUM as to John Hemphill (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C)(Madden, Matthew) (Entered: 01/07/2011)
01/11/2011	117	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill. Sentencing held on 1/11/2011 and continued to 1/20/2011 at 2:00 PM. Mailed notice (jdh) (Entered: 01/11/2011)
01/18/2011	118	MEMORANDUM by John Hemphill in Opposition to sentencing, set/reset hearings 117 (Ravitz, Gary) (Entered: 01/18/2011)
01/18/2011	119	NOTICE of Filing as toJohn Hemphill <i>Reply to Probation</i> (Ravitz, Gary) (Entered: 01/18/2011)
01/18/2011	120	MOTION by John Hemphill for new trial <i>supplemental</i> (Attachments: # 1 Exhibit) (Ravitz, Gary) (Entered: 01/18/2011)
01/18/2011	121	NOTICE of Filing as toJohn Hemphill <i>Supp Posttrial Motion</i> (Ravitz, Gary) (Entered: 01/18/2011)
01/20/2011	122	AMENDED Position paper as to pre-sentence report by John Hemphill. (emd,) (Entered: 01/24/2011)
01/20/2011	123	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill. Sentencing held on 1/20/2011. Mailed notice (jdh) (Entered: 01/31/2011)
01/20/2011	124	MINUTE entry before the Honorable William J. Hibbler: Defendant's supplemental post trial motion 120 is denied for the reasons stated in open court. Defendant's oral motion for leave to appeal in forma pauperis is granted. Mailed notice (emd,) (Entered: 02/01/2011)
01/26/2011	132	JUDGMENT (Sentencing Order) as to John Hemphill (1), Count(s) 1 and 2, the defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of ninety (90) months on count one and thirty-six (36) months on count two. Said counts to run concurrently. The defendant is remanded to the custody of the United States Marshal. Upon release from imprisonment, the defendant shall be on supervised release for a term of three(3) years on count one and one (1)year on count two to run concurrently. The defendant must pay the total restitution amount of \$166,910.00. Schedule of payments. John Hemphill terminated. Signed by the Honorable William J. Hibbler on 1/31/2011. Mailed notice (las,) (Entered: 02/15/2011)
01/28/2011	125	TRANSCRIPT designation and order form by John Hemphill before Judge Hibbler. (Poor quality original - paper document on file.) (emd,) (Entered: 02/01/2011)
01/28/2011	126	NOTICE OF APPEAL by John Hemphill regarding order on motion for new trial,, 124 . (CJA) (gel,) (Entered: 02/01/2011)
01/28/2011	127	DOCKETING statement by John Hemphill regarding notice of appeal 126 . (gel,) (Entered: 02/01/2011)
02/01/2011	128	NOTICE of Appeal Due letter sent to counsel of record. (gel,) (Entered: 02/01/2011)

02/01/2011	129	Transmission of short record as to John Hemphill to US Court of Appeals re notice of appeal 126 . (gel,) (Entered: 02/01/2011)
02/07/2011	130	SENTENCING MEMORANDUM as to John Hemphill (Attachments: # 1 Exhibit A)(Madden, Matthew) (Entered: 02/07/2011)
02/07/2011	131	Certificate of Service by USA as to John Hemphill <i>as Addendum to Government's Sentencing Memo</i> (Madden, Matthew) (Entered: 02/07/2011)
02/15/2011		JUDGMENT and Commitment as to John Hemphill issued to U.S. Marshal (las,) (Entered: 02/15/2011)
02/15/2011	133	USCA case number as to John Hemphill 11-1372 for notice of appeal 126 (emd,) (Entered: 02/16/2011)
02/24/2011	134	CERTIFIED and transmitted the long record regarding notice of appeal 126 as to John Hemphill to US Court of Appeals (USCA no. 11-1372). (gel,) (Entered: 02/24/2011)
02/24/2011	135	USCA RECEIVED on 2/24/11 the original record as to John Hemphill. (emd,) (Entered: 02/28/2011)
02/24/2011	140	SENTENCING Recommendation, j&c/sor as to John Hemphill (RESTRICTED) (emd,) (Entered: 03/01/2011)
02/24/2011	141	PRESENTENCE Investigation Report as to John Hemphill (RESTRICTED) (emd,) (Entered: 03/01/2011)
03/01/2011	136	<p>TRANSCRIPT OF PROCEEDINGS as to John Hemphill held on 1/20/2011, before the Honorable William J. Hibbler. Court Reporter Contact Information: ALEXANDRA ROTH, (312) 408-5038, alexandra_roth@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 3/22/2011. Redacted Transcript Deadline set for 4/1/2011. Release of Transcript Restriction set for 5/31/2011. (Roth, Alexandra) (Entered: 03/01/2011)</p>

03/01/2011	137	<p>TRANSCRIPT OF PROCEEDINGS as to John Hemphill held on 8/17/2010, before the Honorable William J. Hibbler. Court Reporter Contact Information: ALEXANDRA ROTH, (312) 408-5038, alexandra_roth@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 3/22/2011. Redacted Transcript Deadline set for 4/1/2011. Release of Transcript Restriction set for 5/31/2011. (Roth, Alexandra) (Entered: 03/01/2011)</p>
03/01/2011	138	<p>TRANSCRIPT OF PROCEEDINGS as to John Hemphill held on 8/18/2010, before the Honorable William J. Hibbler. Court Reporter Contact Information: ALEXANDRA ROTH, (312) 408-5038, alexandra_roth@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 3/22/2011. Redacted Transcript Deadline set for 4/1/2011. Release of Transcript Restriction set for 5/31/2011. (Roth, Alexandra) (Entered: 03/01/2011)</p>
03/01/2011	139	<p>TRANSCRIPT OF PROCEEDINGS as to John Hemphill held on 8/19/2010, before the Honorable William J. Hibbler. Court Reporter Contact Information: ALEXANDRA ROTH, (312) 408-5038, alexandra_roth@ilnd.uscourts.gov.</p> <p>IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 3/22/2011. Redacted Transcript Deadline set for 4/1/2011. Release of Transcript Restriction set for 5/31/2011. (Roth, Alexandra) (Entered: 03/01/2011)</p>
03/01/2011	142	<p>TRANSMITTED supplemental record on appeal as to John Hemphill regarding notice of appeal 126 consisting of two sealed envelopes. (emd,) (Entered: 03/01/2011)</p>
03/01/2011	143	<p>USCA RECEIVED on 3/1/11 the supplemental record as to John Hemphill (emd,) (Entered: 03/03/2011)</p>

03/15/2011	144	APPEAL record returned as to John Hemphill: 2-docs 10 & 19 sealed envelopes. (cdy,) (Entered: 03/16/2011)
03/16/2011	145	TRANSMITTED supplemental record on appeal as to John Hemphill regarding notice of appeal 126 consisting of four volumes of transcripts. (emd,) (Entered: 03/16/2011)
03/21/2011	146	MOTION by John Hemphill to supplement <i>record on appeal</i> (Ravitz, Gary) (Entered: 03/21/2011)
03/21/2011	147	NOTICE of Motion by Gary Jay Ravitz for presentment of motion to supplement 146 before Honorable William J. Hibbler on 3/24/2011 at 09:30 AM. (Ravitz, Gary) (Entered: 03/21/2011)
03/23/2011	148	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill (1). Defendant's Unopposed Motion to supplement record on appeal 146 is granted. Detailed minute order to follow. Mailed notice (jdh) (Entered: 03/23/2011)
03/23/2011	149	MINUTE entry before the Honorable William J. Hibbler: The Clerk of the Court is directed to supplement the record on appeal to the Seventh Circuit Court of Appeals with Defendant's Exhibits. Mailed notice (emd,) (Entered: 03/24/2011)
03/24/2011	150	EXHIBITS by John Hemphill. (Document not scanned) (emd,) (Entered: 03/30/2011)
03/30/2011	151	TRANSMITTED supplemental record on appeal as to John Hemphill regarding notice of appeal 126 consisting of one volume of exhibits. (emd,) (Entered: 03/30/2011)
03/30/2011	152	USCA RECEIVED on 3/30/11 the supplemental record as to John Hemphill. (emd,) (Entered: 03/31/2011)
03/31/2011	153	USCA RECEIVED on 3/30/11 the supplemental record as to John Hemphill. (emd,) (Entered: 04/01/2011)
06/08/2011	154	MOTION by USA to supplement as to John Hemphill <i>Supplement the Record</i> (Madden, Matthew) (Entered: 06/08/2011)
06/08/2011	156	MINUTE entry before the Honorable William J. Hibbler: Government's motion to supplement the record on appeal with the government's exhibits 154 is granted. Enter order directing the Clerk of the Court to supplement the record on appeal with the government's exhibits a - j as listed on the attached order. (For further details see separate order.) Mailed notice (emd,) (Entered: 06/10/2011)
06/08/2011	157	ORDER as to John Hemphill Signed by the Honorable William J. Hibbler on 6/8/11. (emd,) (Entered: 06/10/2011)
06/09/2011	155	NOTICE of Motion by Matthew Francis Madden for presentment of motion to supplement 154 before Honorable William J. Hibbler on 6/15/2011 at 09:30 AM. (Madden, Matthew) (Entered: 06/09/2011)
06/13/2011	158	EXHIBITS by USA as to John Hemphill. (Document not imaged) (emd,) (Entered: 06/15/2011)
06/17/2011	159	TRANSMITTED supplemental record on appeal as to John Hemphill regarding notice of appeal 126 consisting of exhibits. (emd,) (Entered: 06/17/2011)

06/17/2011	160	USCA RECEIVED on 6/17/11 the Government Exhibits record as to John Hemphill. (cdy,) (Entered: 06/20/2011)
12/14/2011	161	MOTION by John Hemphill to appoint counsel (Ravitz, Gary) (Entered: 12/14/2011)
12/14/2011	162	NOTICE of Motion by Gary Jay Ravitz for presentment of motion to appoint counsel 161 before Honorable William J. Hibbler on 12/21/2011 at 09:30 AM. (Ravitz, Gary) (Entered: 12/14/2011)
12/14/2011	163	MANDATE of USCA (certified copy) as to John Hemphill. The judgment of the District Court is AFFIRMED in accordance with the decision of this court entered on this date. (las,) (Entered: 12/14/2011)
12/14/2011	164	OPINION from the USCA for the 7th Circuit; Argued 9/20/11; Decided 11/22/11 in USCA case no. 11-1372. Hemphill's conviction and sentence are affirmed. For further details see order. (las,) (Entered: 12/14/2011)
12/14/2011	165	APPEAL record returned as to John Hemphill consisting of two volumes of exhibits. (las,) (Entered: 12/16/2011)
12/21/2011	166	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill (1). Motion hearing held on 12/21/2011 regarding motion to appoint counsel 161 and continued to 1/25/2012 at 9:30 AM. Mailed notice (jdh) (Entered: 12/21/2011)
01/24/2012	167	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill. Hearing on defendant's motion to appoint counsel reset to 2/8/2012 at 9:30 AM. Mailed notice (jdh) (Entered: 01/24/2012)
02/06/2012	168	MINUTE entry before the Honorable Amy J. St. Eve:as to John Hemphill: Hearing on defendant's motion to appoint counsel 161 set for 2/8/12 is stricken and reset to 2/29/2012 at 09:30 AM. before Judge Hibbler. Mailed notice (kef,) (Entered: 02/06/2012)
02/28/2012	169	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill. Hearing on defendant's motion to appoint counsel is reset to 3/15/2012 at 10:15 AM. Mailed notice (jdh) (Entered: 02/28/2012)
03/14/2012	170	MINUTE entry before the Honorable William J. Hibbler: as to John Hemphill. Motion Hearing on defendant's motion to appoint counsel is reset to 3/29/2012 at 10:15 AM. Mailed notice (jdh) (Entered: 03/14/2012)
03/27/2012	171	MINUTE entry before the Honorable John W. Darrah: as to John Hemphill. The time for the Motion Hearing set for 3/29/2012 is reset to 9:30 AM before Judge Darrah in courtroom 1203. Mailed notice (jdh) (Entered: 03/27/2012)
03/29/2012	172	MINUTE entry before the Honorable John W. Darrah: Status hearing held and continued to 4/10/12 at 10:00 a.m. Parties failed to appear. Mailed notice (emd,) (Entered: 03/30/2012)
04/10/2012	173	MINUTE entry before the Honorable John W. Darrah: Status hearing held and continued to 4/24/12 at 10:00 a.m. Gary Ravitz is withdrawn as counsel for the defendant. The Federal Defender Panel is appointed. Mailed notice (emd,) (Entered: 04/11/2012)

04/24/2012	174	ATTORNEY Appearance for defendant John Hemphill by Richard H. McLeese (McLeese, Richard) (Entered: 04/24/2012)
04/24/2012	175	MINUTE entry before the Honorable John W. Darrah as to John Hemphill: Status hearing held and continued to 6/13/12 at 10:00 a.m. Mailed notice (emd,) (Entered: 04/25/2012)
04/25/2012	176	MOTION by John Hemphill for Production of Materials by the Probation Office (McLeese, Richard) (Entered: 04/25/2012)
04/25/2012	177	NOTICE of Motion by Richard H. McLeese for presentment of motion for miscellaneous relief 176 before Honorable John W. Darrah on 5/3/2012 at 09:30 AM. (McLeese, Richard) (Entered: 04/25/2012)
04/25/2012	178	MOTION by John Hemphill for Production of Materials from Probation Office/CORRECTED (McLeese, Richard) (Entered: 04/25/2012)
05/03/2012	179	MINUTE entry before the Honorable John W. Darrah as to John Hemphill, Ruling on motion hearing held. Defendant's unopposed motion for Production of Materials by the Probation Office 176 is moot. Defendant's corrected unopposed motion for Production of Materials from Probation Office 178 is granted. Mailed notice (emd,) (Entered: 05/04/2012)
06/13/2012	180	MINUTE entry before the Honorable John W. Darrah: Status hearing set for 6/13/12 is re-set to 6/26/12 at 10:00 a.m. Mailed notice (emd,) (Entered: 06/13/2012)
06/26/2012	181	MINUTE entry before the Honorable John W. Darrah: as to John Hemphill, Status hearing held and continued to 8/16/12 at 10:00 a.m. Counsel for the defendant to provide the Courtroom Deputy with orders regarding transporting the defendant and the issue regarding an expert. Counsel for the defendant shall also provide writs for the defendant to be brought in from California. The defendant shall be brought to the Metropolitan Correctional Facility in Chicago on or before 7/30/12. Mailed notice (emd,) (Entered: 06/27/2012)
06/26/2012	186	MINUTE entry before the Honorable John W. Darrah as to John Hemphill: Enter order regarding mental health expert. Mailed notice (las,) (Entered: 07/19/2012)
07/17/2012	182	PETITION by John Hemphill for writ of habeas corpus ad prosequendum. (emd,) (Entered: 07/17/2012)
07/17/2012	183	MINUTE entry before the Honorable John W. Darrah: as to John Hemphill, Defendant's petition for a writ of habeas corpus ad prosequendum is granted. Enter Order. Writs to issue forthwith. The U.S. Marshals shall bring the defendant to the Chicago MCC on or before 7/30/12. 182 (For further details see separate order.) Mailed notice (emd,) (Entered: 07/17/2012)
07/17/2012	184	ORDER as to John Hemphill, Signed by the Honorable John W. Darrah on 7/17/12. (emd,) (Entered: 07/17/2012)
07/17/2012	187	ORDER as to John Hemphill Signed by the Honorable John W. Darrah on 7/17/12. (las,) (Entered: 07/19/2012)

08/13/2012	188	MINUTE entry before the Honorable John W. Darrah: By agreement of the parties, and the Court being informed that the defendant has not been writtten in from California, the 8/16/12 status hearing is re-set to 9/20/12 at 10:00 a.m. Mailed notice(maf) (Entered: 08/13/2012)
08/22/2012	189	PETITION filed by John Hemphill <i>for a Writ of Habeas Corpus Ad Prosequendum</i> (McLeese, Richard) (Entered: 08/22/2012)
08/22/2012	190	MINUTE entry before the Honorable John W. Darrah: as to John Hemphill, Defendant's petition for a writ of habeas corpus ad prosequendum is granted 189 . Enter Order. Writs to issue forthwith. Writs returnable on 9/20/12 at 10:00 a.m. (For further details see separate order.) Mailed notice (emd,) (Entered: 08/24/2012)
08/22/2012	191	ORDER as to John Hemphill Signed by the Honorable John W. Darrah on 8/22/12. (emd,) (Entered: 08/24/2012)
09/17/2012	193	MOTION by John Hemphill to continue <i>the 9/20/12 status hearing (unopposed)</i> (McLeese, Richard) (Entered: 09/17/2012)
09/21/2012	194	MINUTE entry before the Honorable John W. Darrah: Defendant's Unopposed Motion to Strike and Continue the September 20, 2012 status hearing 193 is granted; the status hearing is re-set to October 16, 2012, at 10:00 a.m. No appearance is necessary on September 20, 2012.Mailed notice(maf) (Entered: 09/21/2012)
10/16/2012	195	MINUTE entry before the Honorable John W. Darrah: as to John Hemphill, Status hearing held and continued to 12/11/12 at 10:00 a.m. Mailed notice (emd,) (Entered: 10/16/2012)
11/20/2012	196	TRANSCRIPT OF PROCEEDINGS as to John Hemphill held on 3/30/2010, before the Honorable William J. Hibbler. Court Reporter Contact Information: ALEXANDRA ROTH, alexandra_roth@ilnd.uscourts.gov (312) 408-5038. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings. Redaction Request due 12/11/2012. Redacted Transcript Deadline set for 12/21/2012. Release of Transcript Restriction set for 2/18/2013. (Roth, Alexandra) (Entered: 11/20/2012)
11/20/2012	197	TRANSCRIPT OF PROCEEDINGS as to John Hemphill held on 8/5/2010, before the Honorable William J. Hibbler. Court Reporter Contact Information: ALEXANDRA ROTH, alexandra_roth@ilnd.uscourts.gov (312) 408-5038. IMPORTANT: The transcript may be viewed at the court's public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through the Court Reporter/Transcriber or PACER. For further information on the redaction process, see

		<p>the Court's web site at www.ilnd.uscourts.gov under Quick Links select Policy Regarding the Availability of Transcripts of Court Proceedings.</p> <p>Redaction Request due 12/11/2012. Redacted Transcript Deadline set for 12/21/2012. Release of Transcript Restriction set for 2/18/2013. (Roth, Alexandra) (Entered: 11/20/2012)</p>
12/11/2012	198	MINUTE entry before the Honorable John W. Darrah: as to John Hemphill, Status hearing held and continued to 1/22/13 at 10:00 a.m. Mailed notice (emd,) (Entered: 12/12/2012)
01/22/2013	199	MINUTE entry before the Honorable John W. Darrah: as to John Hemphill, Status hearing held and continued to 2/20/13 at 10:00 a.m. Mailed notice (emd,) (Entered: 01/23/2013)
02/20/2013	200	MOTION by John Hemphill for § 2255 relief (McLeese, Richard) (Entered: 02/20/2013)
02/20/2013	201	MINUTE entry before the Honorable John W. Darrah: as to John Hemphill, Status hearing held and continued to 5/23/13 at 10:00 a.m. Mailed notice (emd,) (Entered: 02/21/2013)
02/20/2013		MOTION by defendant John Hemphill pursuant to 28 U.S.C. Section 2255 filed in case number 13cv1426. All filings and entries will be made in civil case number 13cv1426. (ao,) (Entered: 02/25/2013)
02/21/2013	202	EXECUTIVE COMMITTEE ORDER: It appearing that further judicial action is required in 09 CR 840, United States v Hemphill, a closed case previously pending before the Hon. William J. Hibbler; and It further appearing that the Hon. John W. Darrah has agreed to preside over this matter; therefore It is hereby ordered that the Clerk of Court is to reassign 09 CR 840, United States v Hemphill, to the Hon. John W. Darrah. Case as to John Hemphill Reassigned to the Honorable John W. Darrah. Honorable William J. Hibbler no longer assigned to the case. (td,) (Entered: 02/21/2013)
02/22/2013	203	MINUTE entry before the Honorable John W. Darrah: as to John Hemphill, Defendant's 2255 motion 200 is moot as the Clerk is directed to file the 2255 motion and set up a new civil case. Counsel for the defendant shall file his attorney appearance in the new civil case. Mailed notice (emd,) (Entered: 02/22/2013)
05/21/2013	204	MINUTE entry before the Honorable John W. Darrah: Status hearing for 5/23/13 is vacated. Defendant has filed his 28 U.S.C. Section 2255 motion in case number 13cv1426. Mailed notice(maf) (Entered: 05/21/2013)
09/08/2016	205	SPECIAL Report - Warrant Request as to John Hemphill (SEALED) (Attachments: # 1 Supplement Judgment and Commitment Order)(Sohl, David) (Entered: 09/08/2016)
10/03/2016	206	MINUTE entry before the Honorable John Z. Lee: As to John Hemphill, show cause hearing set for 10/4/16 at 10:00 a.m. Mailed notice (ca,) (Entered: 10/03/2016)
10/03/2016	207	MINUTE entry before the Honorable John Z. Lee: As to John Hemphill, the show cause hearing set for 10/4/16 at 10:00 a.m. is reset to 10/4/16 at 1:30 p.m. Mailed

		notice (ca,) (Entered: 10/03/2016)
10/03/2016	208	MINUTE entry before the Honorable John Z. Lee: As to John Hemphill, show cause hearing set for 10/4/16 at 1:30 p.m. Mailed notice (ca,) (Entered: 10/03/2016)
10/04/2016	209	MINUTE entry before the Honorable John Z. Lee: As to John Hemphill. By agreement of the parties, the show cause hearing set for 10/4/16 at 1:30 p.m. is reset to 10/4/16 at 2:30 p.m. Mailed notice (ca,) (Entered: 10/04/2016)
10/04/2016	210	ORDER as to John Hemphill: Show cause hearing held on 10/4/16. The parties report that they have been unable to reach Defendant, and Defendant has not been in contact with the Probation Office. Furthermore, the Probation Office has tried to contact Defendant at his last known address, but has not been able to reach him and has received no response from him. At this point, the Probation Office does not know Defendant's whereabouts. Accordingly, Defendant is in violation of Standard Condition No. 6 of his supervised release. The clerk is directed to issue a bench warrant as to John Hemphill for violating Standard Condition No. 6 of his supervised release. Signed by the Honorable John Z. Lee on 10/4/2016. Mailed notice. (ym,) (Entered: 10/05/2016)
10/04/2016	212	ATTORNEY Appearance for defendant John Hemphill by John T. Kennedy. (ym,) (Entered: 10/05/2016)
10/04/2016	213	CJA ORDER Appointing Counsel John T. Kennedy Under the Criminal Justice Act. Signed by the Honorable John Z. Lee on 10/4/2016. Mailed notice. (ym,) (Entered: 10/05/2016)
10/05/2016	211	BENCH WARRANT issued to U.S. Marshal as to John Hemphill via email. (ym,) (Entered: 10/05/2016)
11/15/2016	214	CJA ORDER Appointing Counsel John T. Kennedy Under the Criminal Justice Act. Signed by the Honorable John Z. Lee on 11/15/2016. Mailed notice. (ym,) (Entered: 11/16/2016)

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